

Agenda



City Council - Municipal Authority Agendas July 2, 2002, 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, July 1, 2002.

Invocation:

Flag Salute:

Roll Call: Earline Smaistrle, Mayor
 Dewayne Maxey, Vice Mayor
 Ron Jurgensen, Council Member
 Genie Vinson, Council Member
 John Alberts, Council Member

Presentations and Proclamations
"Ranchwood Nursing Center Day" proclamation

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to:

- A) Approve minutes of the regular meeting of June 18, 2002
- B) Approve payments to:
 - Crossland Heavy Contracts - \$58,653.11 (Booster Station)
 - Triad Design - \$100.00 (Signalization Project)
 - Triad Design - \$2,775.00 (Vandament/Holly Sewer and Waterline Relocation)
 - Triad Design - \$2,850.00 (Booster Station)
 - U. S. Filter - \$19,582.74 (Ice Storm Repairs)
 - Gilles Brothers - \$7,399.50 (Mower)

ACTION _____

2A. A Resolution authorizing the issuance of the Yukon Municipal Authority 2002 Revenue Note (the "Revenue Note"), in an aggregate principal amount not to exceed \$475,000; waiving competitive bidding and authorizing the Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "Qualified Tax Exempt Obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the internal revenue code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; and, ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the authority and agreeing that the term of the lease shall extend so long as the revenue note remains unpaid (ladder truck)

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of June 18, 2002
- B) Salary and material claims in the amount of \$356,078.24
- C) An agreement with Oklahoma Municipal Assurance Group (OMAG) to provide property and liability insurance for the City of Yukon from July 1, 2002 through June 30, 2003, and authorizing Mayor and City Clerk to enter into agreement for same
- D) Entering into an agreement by and between the City of Yukon, acting through the Yukon Police Department, and the Yukon Public School District, for the purpose of establishing the terms under which the City Shall provide the District with School Resource Officers and the compensation, which shall be paid by the City and the District
- E) Entering into an agreement by and between the City of Mustang and the City of Yukon for the use of a 1990 Kawasaki KZ-1000 motorcycle in exchange for Mustang's use of the City of Yukon's firing range
- F) Entering into an agreement by and between the City of Yukon, acting through the Yukon Parks and Recreation Department, and the Yukon Christian Athletic Association for the use of Sunrise Park from July 16, 2002 through November 30, 2002
- G) Setting date for the next regular Council meeting for July 16, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider accepting and approving the Planning Commission's recommendation to approve the preliminary plat for Preston Park, according to Staff comments, Staff report of June 4, 2002 with Items 1-11 and changing name

of "Leslie Drive" at the request of the Fire Chief

ACTION_____

4. A) Consider approving Ordinance No. 1101, an ordinance amending Sec. 2-137(b) of the code of ordinances of the City of Yukon by determining that certain obligation, including the Yukon Municipal Authority 2002 Revenue Note in an aggregate principal amount not to exceed \$475,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency (ladder truck)

ACTION_____

B) Consider approving the emergency clause of Ordinance No. 1101

ACTION_____

5. A resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2002 Revenue Note (the "Revenue Note"), in an aggregate principal amount not to exceed \$475,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the revenue note (ladder truck)

ACTION_____

6. Consider public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
1101 Kingston	King	Trash, Grass Weeds
700 South First	Krone	Trash, Grass, Weeds
312 Chickasaw	Juergens/Gilbert	Trash, Grass, Weeds
608 Hickory	Jones/Leader Mortgage	Trash, Grass, Weeds
1012 Elm	Yukon Land & Investment/Szurgot	Trash, Grass, Weeds
211 East Bass	Dickens/Cagle	Trash, Grass, Weeds
306 Poplar	Wiseman	Trash, Grass, Weeds
720 Maple	Heights	Trash, Grass, Weeds
723 Oak	Kelly	Trash, Grass, Weeds

ACTION_____

7. New Business
8. Council Discussion
9. Adjournment